

January 14, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for QE
Dec 2024

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, February 10, 2025 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on 31st Dec 2024 for the Financial Year ended on 31st March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH & FINANCE LIMITED**

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR